

SACOG Board of Directors

Thursday, August 17, 2017 at 9:30 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Consent:

1. Approve Minutes of the June 15, 2017, Regular and Special Board Meetings
2. Approve the Transportation Development Act Claim for City of West Sacramento, Yuba Sutter Transit Authority, County of Sutter, and City of Rancho Cordova
3. Approve Request to Change the Scope for a City of Sacramento Bicycle & Pedestrian Project
4. Approve Transportation Demand Management Innovations Grant Recommendations

Action:

5. Approve Regional Active Transportation Program Augmentation Policy Framework (Ms. Cacciatore)
6. Executing a One-Year Extension of the Joint Fuel & Lubricants Contract with Hunt & Sons Inc. (Mr. Peterson)
7. Consideration of Senate Bill 3 (Mr. Johnson)
8. Amendment #1 to the FY 2017-18 Overall Work Program and Budget (Ms. Raper)
9. Approve Resolution Honoring Larry Greene Upon His Retirement (Mr. Corless)

Workshop:

10. Retail and E-Commerce Trends (Ms. Isabel Domeyko, New Economics & Advisory)

Information:

11. Civic Lab (Mr. Porter)
12. State and Federal Advocacy Strategy (Mr. Corless/Mr. Johnson)

Reports:

13. Chair's Report
14. Board Members' Reports
15. Chief Executive Officer's Report

Receive and File:

16. 2020 MTP/SCS Update: 2020 MTP/SCS Engagement and Communications Plan
17. 2020 MTP/SCS Update: Regional Growth Projections: Project Report Out and Board Direction
18. 2020 MTP/SCS Update: SB 375 Greenhouse Gas Reduction Target Setting
19. State Advocacy Update
20. Federal Advocacy Update
21. New Caltrans FY 2017/18 Grant Program Guidelines
22. Blueprint Implementation Activities
23. Report on Contracts Under \$60,000
24. Additional Technical Services from Michele Reeves

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **September 14, 2017 at 10:30 a.m.** in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
Chair

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